



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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**SPECIAL MEETING AGENDA  
THURSDAY, MAY 4, 2006  
HALE'IWA ALI'I BEACH PARK  
JOHN KALILI SURF CENTER  
66-167 HALE'IWA ROAD  
7:00 P.M.**

**ATTN: MEETING TO START ON TIME AT 7:00 P.M.  
ADJOURNMENT AT 9:30 P.M.**

**I. CALL TO ORDER BY CHAIR**

**II. UNFINISHED BUSINESS**

Turtle Bay Resort Expansion – For Discussion and Action – to take a position on the following City and County and State Resolutions and Office of Environmental Quality Control Letter pertaining to proposed Expansion:

1. **Senate Concurrent Resolution** THE SENATE. S.C.R. NO. 196. TWENTY-THIRD LEGISLATURE, 2006. STATE OF HAWAII. SENATE CONCURRENT. RESOLUTION. CALLING FOR THE RIGOROUS REEXAMINATION OF THE DEVELOPMENT EXPANSION PLAN AT TURTLE BAY RESORT DUE TO THE PASSAGE OF TIME AND CHANGED CONDITIONS OF THE NORTH SHORE AND THE ISLAND OF OAHU.
2. **House Concurrent Resolution** HOUSE OF REPRESENTATIVES. H.C.R. NO. 239. TWENTY-THIRD LEGISLATURE, 2006. STATE OF HAWAII. HOUSE CONCURRENT. RESOLUTION. CALLING FOR THE RIGOROUS REEXAMINATION OF THE DEVELOPMENT EXPANSION PLAN AT TURTLE BAY RESORT DUE TO THE PASSAGE OF TIME AND CHANGED CONDITIONS OF THE NORTH SHORE AND THE ISLAND OF OAHU.
3. **City and County Resolution** CITY COUNCIL RESOLUTION 06-075 URGING THE DEPARTMENT OF PLANNING AND PERMITTING TO ENFORCE STRICT COMPLIANCE WITH ALL APPLICABLE LAWS AND UNILATERAL AGREEMENT AND SPECIAL MANAGEMENT AREA USE PERMIT/SHORELINE SETBACK VARIANCE CONDITIONS PRIOR TO THE ISSUANCE OF ANY PERMITS AND APPROVALS FOR THE TURTLE BAY RESORT EXPANSION PROJECT.
4. **Environmental Quality Control Council Letters Dated March 22 March 24, 2006** to Mr. Henry Eng, Director, Dept. of Planning and Permitting requesting that Turtle Bay Resort do a Supplemental EIS.

*The above Resolutions and Letters have been distributed to all Board members. Turtle Bay Resort presented its plans to the Board at the April 25, 2006 meeting and community testimony was heard.*

**III. ADJOURNMENT**

